



City of Marietta Meeting Agenda

CITY COUNCIL SPECIAL MEETING

Outgoing Council:

William B. Dunaway, Mayor
Annette Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Walquist, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
Jim King, Ward 6
Philip M. Goldstein, Ward 7

Incoming Council:

Steve Tumlin, Mayor
Annette Lewis, Ward 1
Grif Chalfant, Ward 2
John V. Sinclair, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
Jim King, Ward 6
Philip M. Goldstein, Ward 7

Monday, January 4, 2010

7:00 PM

Council Chamber

CALL TO ORDER & ROLL CALL OF OUTGOING COUNCIL: Mayor William B. Dunaway

INVOCATION: Sam Matthews, Senior Pastor of the First United Methodist Church

PLEDGE OF ALLEGIANCE:

INTRODUCTION OF GUESTS:

MINUTES:

ACKNOWLEDGEMENTS/REMARKS:

COMMENTS FROM OUTGOING MEMBERS:

PRESENTATIONS:

- Resolution for William B. Dunaway presented by Philip M. Goldstein

ADJOURNMENT:

INTRODUCTION OF JUSTICE P. HARRIS HINES: Douglas R. Haynie, City Attorney

SWEARING IN CEREMONY:**Mayor – Steve Tumlin****Council:**

Ward 1 – Annette Paige Lewis
Ward 2 – Griffin Lee Chalfant, Jr.
Ward 3 – John V. Sinclair
Ward 4 – Van Pearlberg
Ward 5 – Rev. Anthony Coleman
Ward 6 – James William King
Ward 7 – Philip Michael Goldstein

CALL TO ORDER & ROLL CALL OF INCOMING COUNCIL: Mayor Steve Tumlin**REMARKS:**

Ward 1 – Annette Lewis
Ward 2 – Grif Chalfant
Ward 3 – John V. Sinclair
Ward 4 – Van Pearlberg
Ward 5 – Rev. Anthony Coleman
Ward 6 – Jim King
Ward 7 – Philip M. Goldstein
Mayor Steve Tumlin

BUSINESS:**20091468 Mayor Pro tem**

Appointment of Annette Paige Lewis as Mayor Pro tem for a term of one year expiring on January 11, 2011.

20091469 Presiding Officer

Appointment of Rev. Anthony Coleman as Presiding Officer for a term of one year expiring on January 11, 2011.

20091471 Economic/Community Development Committee

Appointment of Griffin Lee Chalfant, Jr., as Chairman, John V. Sinclair and Rev. Anthony Coleman to the Economic/Community Development Committee for a term of one year expiring on January 11, 2011.

20091472 Finance/Investments Committee

Appointment of Annette Paige Lewis as Chairman, James W. King and Philip M. Goldstein to the Finance/Investments Committee for a term of one year expiring on January 11, 2011.

20091473 Judicial/Legislative

Appointment of Philip M. Goldstein as Chairman, James W. King and Ivan Alan Pearlberg to the Judicial/Legislative Committee for a term of one year expiring on January 11, 2011.

20091474 Parks, Recreation & Tourism

Appointment of John V. Sinclair as Chairman, Annette Paige Lewis and Rev. Anthony Coleman to the Parks, Recreation and Tourism Committee for a term of one year expiring on January 11, 2011.

20091475 Personnel/Insurance Committee

Appointment of Ivan Alan Pearlberg as Chairman, Philip M. Goldstein and Griffin Lee Chalfant, Jr., to the Personnel/Insurance Committee for a term of one year expiring on January 11, 2011.

20091476 Public Safety Committee

Appointment of Rev. Anthony Coleman as Chairman, Ivan Alan Pearlberg and John V. Sinclair to the Public Safety Committee for a term of one year expiring on January 11, 2011.

20091477 Public Works Committee

Appointment of James W. King as Chairman, Griffin Lee Chalfant, Jr., and Annette Paige Lewis to the Public Works Committee for a term of one year expiring on January 11, 2011.

20091470 BLW Council Representative

Appointment of Griffin Lee Chalfant, Jr., as the council representative on the Board of Lights and Water (BLW) for a term of one year expiring on January 11, 2011.

20091479 Marietta Board of Education Council Liaison

Appointment of Annette Paige Lewis as the council liaison to the Marietta Board of Education for a one year term expiring on January 11, 2011.

20091478 Marietta Housing Authority Council Liaison

Appointment of Rev. Anthony Coleman as the council liaison to the Marietta Housing Authority for a term of one year expiring on January 11, 2011.

20091417 Pension Board Appointments

Appointment of Philip M. Goldstein (Post 2) and John V. Sinclair, Jr., (Post 3) to the Pension Board for their duly elected term of office, which expires on January 6, 2014.

Council Liaison Appointments**20091494**

Consideration of additional council liaison appointments as designated (or may be deferred to a later date):

Higher Education (Life, Southern Poly, Chattahoochee) - John V. Sinclair

Wellstar/Medical Community - Ivan Alan Pearlberg

Lockheed/Military - James W. King

Faith Based Community - Rev. Anthony Coleman

Chamber/Marietta Division - Philip M. Goldstein

ADJOURNMENT: